

HAYS COUNTY COMMISSIONERS' COURT MINUTES



AUGUST 27, 2021

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 27TH DAY OF AUGUST A.D., 2021, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA COUNTY JUDGE
DEBBIE GONZALES INGALSBE COMMISSIONER, PCT. 1
MARK JONES COMMISSIONER, PCT. 2
LON A. SHELL COMMISSIONER, PCT. 3
ELAINE H. CÁRDENAS COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
https://hayscountytexas.com/commissioners-court/court-video/
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order.

Clerk's Note: Commissioner Smith joined the meeting via TEAMS during Executive Session.

Clerk's Note: Executive Session began at 9:31 a.m. and resumed back into open court at 9:46 a.m.

36765 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECTROBOT. POSSIBLE DISCUSSION AND/OR ACTION IN OPEN COURT.

Commissioner Ingalsbe stated this will incentivize the establishment of a regional robotic commercial laundry facility with approximately \$6.5 million in added tax value and at least 100 added full-time jobs. Mark Kennedy, General Counsel, specified the tax value of the property as 25% in year one, 50% in year two, and 25% in year three, and the dollar amount contribution of \$83,359. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Chapter 381 Economic Development Agreement between Hays County and Whisper Industrial 2019 QOZB LLC, related to a commercial enterprise in Precinct 1 of Hays County as presented in Executive Session. All present voted "Aye." MOTION PASSED.

ADJOURNMENT

A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 9:50 a.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on August 27, 2021.

Signature of Elaine H. Cardenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS

